

COMMITTEE MEMBERS PRESENT: S. Havn, D. DeGroot

COMMITTEE MEMBERS ABSENT: M. Gleason

VILLAGE BOARD MEMBERS PRESENT: R. McCluskey, J. Hewitt

STAFF IN ATTENDANCE: S. Kohlhausen, T. Zarzecki

OTHERS: None

1. Roll Call

The meeting was called to order at 9:00 a.m. by **D. DeGroot**.

2. Public Comment

None

3. Approval of Minutes – March 18, 2015 Finance/Legal/License Meeting

Motion by **Havn** to approve the March 18, 2015 Finance/Legal/License Minutes; seconded by **DeGroot**.
Motion carried (2-0).

4. Renewal of various licenses- Motion by **Havn** to approve the New Operator Licenses April, 2015 to June 30, 2015 as listed. Motion seconded by **DeGroot**. Motion carried (2-0).

5. Reports/staff/committees- None

Adjourn

Motion to adjourn at 9:02 a.m. by **Havn**; seconded by **DeGroot**; motion unanimously passed (2-0).